

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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**August 14, 2003
Sacramento, California**

Thursday, August 14, 2003

10:30 a.m.

Commission Meeting (One-Day Business Meeting Only)

Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California

**CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)
to confer with its legal counsel with regard to the following litigation.**

El Dorado Co. v. Calif. Department of Transportation, et al.,
Sacramento Co. Superior Court No. 03CS00003, US Dist. Court,
Eastern District of Calif., No. Civ. S-03-124; and
Voices for Rural Living, et al. v. Calif. Department of Transportation, et al.,
Sacramento Co. Superior Court No. 03CS00018, US Dist. Court,
Eastern District of Calif., No. Civ. S-03-125.

NOTE: The Commission will convene and then move immediately into Closed Session.

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM".

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

10:30am MEETING CONVENES

1.

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| 1 | • Roll Call | 1.(1) | Kirk Lindsey | I | C |
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10:30am CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1) to confer with its legal counsel with regard to the following litigation.

A C

El Dorado Co. v. Calif. Department of Transportation, et al.,
 Sacramento Co. Superior Court No. 03CS00003, US Dist. Court,
 Eastern District of Calif., No. Civ. S-03-124; and
Voices for Rural Living, et al. v. Calif. Department of Transportation, et al.,
 Sacramento Co. Superior Court No. 03CS00018, US Dist. Court,
 Eastern District of Calif., No. Civ. S-03-125.

NOTE: The Commission will convene and then move immediately into Closed Session.

11:00am OUT OF CLOSED SESSION AND RECONVENE TO REGULAR BUSINESS MEETING
11:00am GENERAL BUSINESS (#2-4)

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| 2 | • Approval of Minutes for June 26, 2003 Meeting | 1.(2) | Kirk Lindsey | A | C |
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| 3 | • Commission Reports | 1.(3) | Kirk Lindsey | A | C |
| | -- Report on July 22, 2003 Special Meeting | | | | |

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| 4 | • Commissioners' Meetings for Compensation | 1.(4) | Kirk Lindsey | A | C |
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11:10am BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)

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| 5 | • Report by Secretary and/or Assistant Secretary | 1.(5) | John Ferrera | I | B |
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11:15am CALTRANS REPORT (#6)

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| 6 | • Report by Caltrans' Director and/or Deputy Director | 1.(6) | Bob Garcia | I | D |
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11:20am REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#7-8)

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| 7 | • Report by Regional Agencies Moderator | 1.(7) | Peter De Haan | I | R |
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| 8 | • Report by Rural Counties Task Force Chair | 1.(8) | George Dondero | I | R |
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| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
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| 11:25am | <u>Funding Issues (#9-14)</u> | 3. | | |
| 9 | • Caltrans Monthly FY 2003-04 Finance Report | 3.1 | Robert Sertich | I D |
| 10 | • Overview of FY 2003-04 Budget | 3.5 | Robert Sertich | I D |
| 11 | • Updated FY 2003-04 and FY 2004-05 Cash Forecast Status | 3.6 | Robert Sertich | I D |
| 12 | • Status of Cash Solutions Proposed at July 22, 2003 Special Meeting | 3.7 | Robert Sertich | I D |
| 13 | • FY 2003-04 STIP Allocation Plan Priorities and Criteria <u>WITHDRAWN</u> | 4.2a. | | A C |
| 14 | • FY 2003-04 SHOPP Allocation Plan <u>WITHDRAWN</u> | 4.2b. | | A C |
| 11:45am | <u>INFORMATION CALENDAR (#15-23)</u> | IC | Stephen Maller | I C |
| 15 IC | • STIP Amendment 02S-099 The San Bernardino Associated Governments (SANBAG) and Department of Transportation (Department) are requesting this amendment. The Department and SANBAG propose to shift \$19,781,000 of Regional Improvement Program (RIP) Construction funds in FY 2003-04 from the Route 210 Corridor project (PPNO 0193S) to the Route 215 project (PPNO 0247D) in FY 2003-04 for Construction. This is a revenue neutral programming action. | 2.1b.(1) | | I D |
| 16 IC | • STIP Amendment 02S-100 The Ventura County Transportation Commission (VCTC) is requesting this amendment. VCTC proposes to unprogram a total of \$3,729,000 of Regional Improvement Program (RIP) funds in FY 2003-04 for construction of the following two projects: \$1,631,000 from the Highway 23 Widening project (PPNO 1167D) and \$2,098,000 from the Highway 118 Widening project (PPNO 1238J). VCTC proposes to utilize the savings from the above projects by programming an equal amount of RIP funds in FY 2004-05 and advancing the construction of the following two projects from FY 2005-06 to FY 2004-05: \$1,052,000 to the Camarillo Metrolink Station Improvements (PPNO 9116F) and \$2,677,000 to the Camarillo Station Park and Ride Lot Expansion (PPNO 3125) projects. A total of \$3,000,000 in RIP funds in FY 2005-06 will revert back to Ventura County's unprogrammed share balance. | 2.1b.(2) | | I D |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> | |
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| 17 IC | • Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations. One project for \$875,000. | 2.5f.(2) | | I | D |
| 18 IC | • Informational Report on SHOPP Safety: G-01-10 Allocations. Four projects for \$19,258,000. | 2.5f.(4) | | I | D |
| 19 IC | • Monthly Report on Status of Projects Previously Voted but Not Awarded | 3.2 | | I | D |
| 20 IC | • Monthly Report on Projects Amended into the SHOPP by Department Action | 3.3 | | I | D |
| 21 IC | • Monthly Report on Local Assistance STIP Projects Previously Voted but Not Awarded | 3.4 | | I | D |
| 22 IC | • Traffic Congestion Relief (TCR) Project Pending Allocations – 23 project allocations totaling \$175,148,000. | 4.3b. | | I | C/D |
| 23 IC | • Aeronautics Account Pending Allocations – 48 project allocations totaling \$4,482,932 | 4.3c. | | I | D |
| 11:50am | <u>CONSENT CALENDAR (#24-45)</u> | CC | Robert Chung | A | C |
| 24 CC | • STIP Amendment 02S-094 The Colusa Local Transportation Commission (LTC) is requesting this amendment. Colusa County and the Colusa LTC request that the Commission approve three replacement projects per AB 3090, to replace the currently programmed funds for Environmental (PA&ED) and Design (PS&E) work in FY 2006-07. Colusa County will use its local funds to complete PA&ED and PS&E for these projects and will program a total of \$33,000 in FY 2006-07 for replacement projects, an alternative project will be identified at a later date. This is a revenue neutral programming action. (Noticed at June 2003 CTC meeting.) | 2.1a.(1) | | A | D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
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| 25 CC | <ul style="list-style-type: none"> • STIP Amendment 02S-095 <p>The City of Glendale is requesting this amendment. The City of Glendale proposes to augment the project scope of Glendale Grade Separation (PPNO 9814) in Los Angeles County to include the widening of the Eastbound Central Avenue Off-Ramp on Route 134. The City of Glendale has agreed to a Memorandum of Understanding (MOU) to augment the programmed amount should there be a funding shortfall. This is a revenue neutral programming action. (Noticed at June 2003 CTC meeting.)</p> | 2.1a.(2) | | A D |
| 26 CC | <ul style="list-style-type: none"> • STIP Amendment 02S-097 <p>The Riverside County Transportation Commission (RCTC) and the Department of Transportation (Department) are requesting this amendment. RCTC and the Department propose to transfer \$8,550,000 of Interregional Improvement Program (IIP) funds from the Route 71 Widening project (PPNO 0048B) to the Route 91 Green River Drive Interchange project (PPNO 0076B) in FY 2004-05. This STIP Amendment will document the Riverside County Financial Allocation Adjustment (2.5g) approved by the Commission in May 2003. (Noticed at June 2003 CTC meeting.)</p> | 2.1a.(3) | | A D |
| 27 CC | <ul style="list-style-type: none"> • STIP Amendment 02S-74A, Replacing STIP Amendment 02S-74 <p>The Alameda County Congestion Management Agency (ACCMA), the Department of Transportation, and the Alameda County Transportation Authority (ACTA) are requesting this amendment correction. At the June 2003 meeting, the Commission approved an exchange of \$26,487,000 of Alameda County Local funds on the Route 880 widening project (PPNO 0016F) with \$26,487,000 of Regional Improvement Program (RIP) funds on the Washington/Paseo Padre Grade Separation project (PPNO 2109) and a \$25,037,000 AB 3090 replacement project arrangement for the Route 880 widening project. Inadvertently an \$11,800,000 AB 3090 reimbursement project arrangement was omitted in the June 2003 action. This action would correct the June 2003 action.</p> | 2.1a.(4) | | A D |

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| 28 CC | <p>• Traffic Congestion Relief (TCR) Application Amendment Approval. Five application amendments; no new funding. Resolution TAA-03-07, Amending Resolutions TA-00-01, TA-01-06, TAA-01-03, and TAA-02-04</p> <p>Project #16.1 – Route 4; construct one or more phases of improvements to widen freeway to eight lanes from Railroad through Loveridge Road, including two high-occupancy vehicle lanes, and to six or more lanes east of Loveridge Road through Hillcrest. Amend application to update schedule and funding plan. Original TCR application approved under Resolution TA-00-03, as amended by Resolution TAA-01-03. The Contra Costa Transportation Authority is requesting this amendment.</p> <p>Project #70.1 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. Amend application to deprogram (\$5,500,000) of savings in TCRP funds from Phase 3 – ROW and from Phase 4 – CON and update schedule and overall funding plan. Original TCR application approved under Resolution TA-00-03, as amended by Resolution TA-01-06. The Department and Orange County Transportation Authority (OCTA) are requesting this amendment. (Concurrent item under 2.6e.(1).)</p> <p>Project #70.2 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. Amend application to approve \$16,300,000 of TCRP funds to Phase 4 – CON, to redirect previously approved TCR funds from Phase 2 – Plans, Specifications and Estimates to Phase 3 – ROW and Phase 4 – CON, and update project scope, schedule, and overall funding plan. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-02-04. The Department and OCTA are requesting this amendment. (Concurrent item under 2.6e.(1).)</p> <p>Project #70.3 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. Delete project by transferring scope of work and funding (\$10,800,000 of TCRP funds) to TCRP Sub-project – #70.2. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-02-04. The Department and OCTA are requesting this amendment.</p> <p>-- Project #117 – Folsom Light Rail; extend Folsom light rail line six miles to Iron Point Road and add three stations in Sacramento County. Amend application to redirect TCR funds from Phase 2 – Plans, Specifications, and Estimates and Phase 3 – ROW to Phase 4 – CON and update project scope, schedule and funding plan. Original TCR application approved under Resolution TA-00-01. The SacRT is requesting this amendment. (Concurrent item under 2.6e.(1).)</p> | 2.1c.(2) | | A C/D |

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| 29 CC | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Minor Amendments Approval. Four minor application amendments, no new funding. Resolution TAA-03-08, Amending Resolutions TA-00-01, TA-02-13, and TAA-02-08. <p>Project #44 – Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. Minor amendment to update project schedule. Original TCR application approved under Resolution TA-01-01, as amended by Resolution TAA-02-08. The Port of Long Beach is requesting this amendment.</p> <p>Project #45 – Route 710; complete Gateway Corridor Study, Los Angeles/Long Beach ports to Route 5 in Los Angeles County. Minor amendment to extend the end date of the study by one fiscal year. Original TCR application approved under Resolution TA-00-01. The Department of Transportation and the Los Angeles County Metropolitan Transportation Authority are requesting this amendment.</p> <p>Project #55.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County. Minor amendment to update project schedule. Original TCR application approved under Resolution TA-01-11, as amended by Resolution TA-02-13. The San Bernardino Associated Government is requesting this amendment.</p> <p>-- Project #115 – South Line Light Rail; extend South Line three miles towards Elk Grove, from Meadowview Road to Calvine Road in Sacramento County. Minor Amendment to extend end date of Phase 1 – Environmental and Permits by one fiscal year. Original TCR application approved under Resolution TA-00-01. The Sacramento Regional Transit District is requesting this amendment.</p> | 2.1c.(3) | | A C/D |
| 30 CC | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, no new funding. Resolution TAA-03-09, Amending Resolution TA-02-09 <p>-- Project #64.1 – Route 91; improve the Green River Interchange and add auxiliary lane and connector ramp east of the Green River Interchange to northbound Route 71 in Riverside County. Amend application to deprogram (\$4,410,000) of TCRP funds from Phase 3 – Right of Way (ROW) and Phase 4 – Construction (CON), update schedule and overall funding plan. Original TCRP application approved under TA-02-09. The California Department of Transportation (Department) is requesting this amendment. (Related item under 2.1a.(3).)</p> | 2.1c.(4) | | A C/D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
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| 31 CC | <ul style="list-style-type: none"> Proposition 116 Non-Urban County Project Approval Amendment for the County of Del Norte – Request to program \$12,772 in cost savings from the completed Glenn Street Pedestrian Improvements project to the Inyo Street Pedestrian Improvements project. Pedestrian improvements will be made on the East Side of Inyo Street from Cooper Avenue to Pacific Avenue as part of the county's "School Routes and Established School Crossings" plan. (Concurrent Allocation under 2.6b.(1) and Allocation Amendment under 2.6c.) Resolution PA-03-____, Amending Resolution PA-99-24 | 2.1d. | | A D |
| 32 CC | <ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 299 in Trinity County – Widen shoulders in the City of Weaverville (ND). Resolution E-03-18 | 2.2c.(1) | | A D |
| 33 CC | <ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Routes 580 and 205 in Alameda County – Construct truck bypass near the Alameda/San Joaquin County Line (ND). Resolution E-03-19 | 2.2c.(2) | | A D |
| 34 CC | <ul style="list-style-type: none"> Approval of Project for Future Consideration of New Public Road Connection – Route 101 in Ventura County – Construct interchange in the City of Camarillo (FEIR). Resolution E-03-20 | 2.2c.(3) | | A D |
| 35 CC | <ul style="list-style-type: none"> Approval of Project for Consideration of Route Adoption and Future Consideration of Funding - Route Adopting A Controlled Access Highway at 04-SM-1 KP 61.8/64.1 (PM 38.4/39.8) in the County of San Mateo (FEIR). Resolution E-03-21 | 2.2c.(4) | | A D |
| 36 CC | <ul style="list-style-type: none"> One Route Adoption of a Controlled Access Highway at 04-SM-1 KP 61.8/64.1 (PM 38.4/39.8) in the County of San Mateo. (Related item under 2.2c.(4).) Resolution HRA-03-04 | 2.3a. | | A D |
| 37 CC | <ul style="list-style-type: none"> One New Public Road Connection to State Route 395 at the South Industrial Circle 09-MNO-395 KP 36.6 (PM 22.7) in the County of Mono. Resolution S-722 | 2.3b. | | A D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
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| 38 CC | <ul style="list-style-type: none"> One Relinquishment Resolution 09-Iny-395-PM 90.9/99.6 Route 395 in the County of Inyo Resolution R-3554 | 2.3c. | | A D |
| 39 CC | <ul style="list-style-type: none"> Two Vacation Resolutions 07-LA-210-PM R48.7 Route 210 in the City of La Verne Resolution A-853 09-Iny-395-PM 90.0/99.6 Route 395 in the County of Inyo Resolution A-854 | 2.3d. | | A D |
| 40 CC | <ul style="list-style-type: none"> 12 Resolutions of Necessity Resolutions C-18822 Through C-18833 | 2.4b. | | A D |
| 41 CC | <ul style="list-style-type: none"> Director's Deeds Items #1 Through #4 Excess Lands - Return to State: \$554,000 Return to Others: \$0 | 2.4d. | | A D |
| 42 CC | <ul style="list-style-type: none"> Financial Allocation for Local Proposition 116 Non-Urban County Program Projects. Two Projects totaling \$40,502. Resolution BFP-03-01 Del Norte County – Inyo Street Pedestrian Improvements, PPNO 01-1017Q, EA T1266A. Allocate \$12,772 to improve pedestrian facilities along Inyo Street from Cooper Avenue to Pacific Avenue. (Concurrent Project Application Amendment under 2.1d. and Allocation Amendment under 2.6c.) -- Cambria Community Services District in San Luis Obispo County – Cross Town Trail, EA C1208A. Allocate \$27,730 to construct a pedestrian and bicycle facility along Santa Rosa Creek. | 2.6b.(1) | | A D |
| 43 CC | <ul style="list-style-type: none"> Proposition 116 Non-urban Allocation Amendment – Del Norte County – Glenn Street Pedestrian Improvements, PPNO: 01-1017P, EA: T8206A. De-allocate \$12,772 in savings from the \$27,000 allocated under Resolution BFP-99-08. (Concurrent Project Application Amendment under 2.1d. and Allocation under 2.6b.(1).) Resolution BFA-03-01, Amending Resolution BFP-99-08 | 2.6c. | | A D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
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| 44 CC | <ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Redistribute previously allocated funds between Phases for four projects. Resolution TFP-03-02, Amending Resolutions TFP-00-02 and TFP-02-03 <p>(\$5,500,000) – Project #70.1 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. De-allocate \$200,000 from Phase 3 – Right of Way (ROW) and de-allocate \$5,300,000 from Phase 4 – Construction (CON). Total \$5,500,000 to be reallocated to TCRP Sub-project #70.2 below. Project phase(s) originally allocated under delegated authority. Implementing Agencies: The California Department of Transportation (Department) and Orange County Transportation Authority (OCTA). (Concurrent item(s) under 2.1c.(2))</p> <p>\$5,500,000 – Project #70.2 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. Allocate a total of \$5,500,000 to Phase 4 – CON from TCRP Sub-project #70.1. In addition, redistribute \$23,100,000 from Phase 2 – Plans Specification and Estimates (PS&E) to Phase 3 – ROW, and redistribute \$7,000,000 from Phase 2 – PS&E to Phase 4 – CON. Project phase(s) originally allocated under Resolution TFP-02-03. Implementing Agencies: Department and OCTA (Concurrent item(s) under 2.1c.(2).)</p> <p>Project #117 – Folsom Light Rail; extend Folsom light rail line six miles to Iron Point Road and add three stations in Sacramento County. Redistribute \$514,000 from Phase 2 – PS&E to Phase 4 – CON and redistribute \$962,000 from Phase 3 – ROW to Phase 4 – CON. Project phase(s) originally allocated under Resolution TFP-00-02. Implementing Agency: Sacramento Regional Transit District (Concurrent item(s) under 2.1c.(2))</p> <p>Project #139.1 – Balboa Park BART Station; Phase 1 expansion – BART Station Improvements. Redistribute \$51,000 from Phase 2 – PS&E to Phase 4 – CON. Project phase(s) originally allocated under Resolution TFP-00-02 Implementing Agency: San Francisco Bay Area Rapid Transit District (BART)</p> | 2.6e.(1) | | A C/D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
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| 45 CC | <ul style="list-style-type: none"> Technical change to delegated allocation for one Local Assistance STIP project for Development Components of Local Grants in the City of Trinidad originally allocated on August 13, 2001 in the amount of \$32,000 and reported to the Commission under reference number 2.5f.(5) on October 3-4 2001. This project is being revised to show the correct funding for construction and PS&E components. Construction is being revised from \$0 to \$13,000 and PS&E is being revised from \$32,000 to \$19,000. No change in total project allocation amount. Resolution FP-03-08 | 2.9a. | | A D |

PROJECT BUSINESS MATTERS

11:55am Program Amendments/Project Approvals – STIP Amendments for Notice (#46-47)

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| 46 | <ul style="list-style-type: none"> STIP Amendment 02S-101 <p>The Department of Transportation (Department), Santa Clara Valley Transportation Authority (VTA) and San Benito Council of Governments (COG) are requesting this amendment. The Department, Santa Clara VTA and San Benito COG request the Commission approve a replacement project per AB 3090, to replace the currently programmed funds for Environmental work of the "Route 25 Widening" project (PPNO 4854) in Santa Clara and San Benito counties. Environmental work is currently programmed for \$1,700,000 in Regional Improvement Program (RIP) funds in FY 2006-07. The Santa Clara VTA and the City of San Benito will use local funds in FY 2003-04 for the Department to complete Environmental work for the project. Santa Clara VTA is requesting to program a replacement project for \$1,700,000 in FY 2006-07, an alternative project will be identified at a later date. This is a revenue neutral programming action.</p> | 2.1b.(3) | David Brewer | I D |
| 47 | <ul style="list-style-type: none"> STIP Amendment 02S-102 <p>RCTC proposes to designate the Route 60/91/215 Interchange project (PPNO 0121D) in Riverside County as a reimbursement project per AB 3090. The Commission approved this project for Grant Anticipation Revenue Vehicle (GARVEE) funding at the June 2003 Commission meeting. RCTC proposes to use \$33,915,000 of Local funds to advance the Construction phase now for later Regional Improvement Program (RIP) reimbursement in FY 2006-07. This is a revenue neutral programming action.</p> | 2.1b.(4) | David Brewer | I D |

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| 12:00pm | <u>Traffic Congestion Relief (TCR) Program (#48-53)</u> | | | |
| 48 | <ul style="list-style-type: none"> Adoption of Guidelines for Approving AB 1335 Letter of No Prejudice on Traffic Congestion Relief Program (TCRP) Projects. Resolution G-03-____ | 4.6 | Robert Chung Ross Chittenden | A C/D |
| 49 | <ul style="list-style-type: none"> Informational Report on Letters of No Prejudice for Traffic Congestion Relief (TCR) Program Projects Received to Date. (Related item(s) under 2.1c.(1).) | 4.7 | Ross Chittenden | I C/D |
| 50 | <ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Approval. One application for \$980,000. Resolution TA-03-01 Project #27.3 – \$980,000 for Phase 4 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties – Valley Center ACE Parking Structure. Applicant Agency: Alameda County Congestion Management Agency Implementing Agency: City of Livermore (Letter of No Prejudice submitted by City of Livermore) (Concurrent item under 4.7) | 2.1c.(1) | Ross Chittenden Robert Chung | A C/D |
| 51 WITH-DRAWN | <ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment. Substitute project proposed under Government Code Section 14556.30.(b). Resolution TAA-03-10, Amending Resolution TA-01-07 — Project #94 — Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County — \$5,000,000. Rescind approval of (\$2,100,000) from original application approval of \$2,600,000 for Phase 1 Environmental and Permits. Original TCR application approved under Resolution TA-01-07. The Council of Fresno County Governments shall submit an application for a substitute project up to \$4,500,000 concurrent with submittal of the 2004 Regional Transportation Improvement Plan. The Department of Transportation and the Council of Fresno County Governments are requesting this change. (Related items under 2.1c.(6) and 2.6e.(2).) | 2.1c.(5) | Ross Chittenden Robert Chung | A C/D |

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|----------------------|--|----------|---------------------------------|---------|
| 52 WITH-DRAWN | <p>• Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, no new funding. Resolution TAA-03-11, Amending Resolutions TA-01-09 and TAA-02-07</p> <p>Project #97.1—Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County—Operational improvements in City of Clovis. Amend application to update schedule and funding plan. Original TCR application approved under Resolution TA-01-09. The California State University, Fresno and the City of Clovis are requesting this change.</p> <p>—Project #97.2—Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County—Operational improvements in City of Fresno. Amend application to update schedule and funding plan. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-02-07. The California State University, Fresno and the City of Fresno are requesting this change. (Related items under 2.1c.(5) and 2.6e(2).)</p> | 2.1c.(6) | Ross Chittenden Robert Chung | A C/D |
| 53 WITH-DRAWN | <p>• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Three allocation amendments, transfer previously allocated funds from rescinded Project #94 to Projects #97.1 and #97.2. Resolution TFP-03-03</p> <p>(\$2,100,000)—Project #94—Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County. De-allocate (\$2,100,000) of TCRP funds from Phase 1—Environmental and Permits. Project phase(s) originally allocated under delegated authority. Implementing Agency: The Department of Transportation (Related item(s) under 2.1c.(6).)</p> <p>\$465,000—Project #97.1 Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County—Operational improvements in City of Clovis. Allocate \$465,000 for Phase 4—Construction (CON). Implementing Agency: City of Clovis</p> <p>\$1,635,000—Project #97.2—Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County—Operational improvements in City of Fresno. Allocate \$614,000 for Phase 3—Right of Way and \$1,021,000 for Phase 4—Construction. Implementing Agency: City of Fresno (Related item(s) under 2.1c.(5).)</p> | 2.6e.(2) | Ross Chittenden Robert Chung | A C/D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
|--------------|--|----------|---------------------|---------|
| 12:10pm | LUNCH BREAK | | | |
| 12:55pm | <u>Proposition 116 – Rail Project Approvals/ Amendments/Allocations (#54-56)</u> | | | |
| 54 | <ul style="list-style-type: none"> Proposition 116 Rail Project Approval for the Santa Cruz County Regional Transportation Commission – Request to program \$300,000 (PUC Section 99640) for Santa Cruz and Davenport Branch Line Acquisition and Recreation Rail Pre-Right of Way Acquisition Activities. (Concurrent Allocation under 2.6b.(2).) Resolution PA-03-____ | 2.1e.(1) | Kathie Jacobs | A C |
| 55 | <ul style="list-style-type: none"> Proposition 116 Rail Project Approval for the Transportation Agency for Monterey County (TAMC) – Request to program \$9,370,000 (PUC Section 99638) for San Francisco-Monterey Intercity Rail Service Right of Way Acquisition. (Concurrent Allocation under 2.6b.(2).) Resolution PA-03-____ | 2.1e.(2) | Kathie Jacobs | A C |
| 56 | <ul style="list-style-type: none"> Financial Allocation for Proposition 116 Rail Program Project. Two Projects totaling \$9,670,000. Resolution BFP-03-02 <p>Santa Cruz County Regional Transportation Commission – Santa Cruz Branch Line ROW Acquisition. PPNO: 05-0932. EA R1276A. Allocate \$300,000 for pre-acquisition activities for the Santa Cruz Branch Line ROW Acquisition. This includes activities such as appraisals, historic site investigation, Phase II environmental site assessment and an environmental impact report. (Concurrent Project Approval under 2.1e.(1).)</p> <p>-- Transportation Agency for Monterey County (TAMC) San Francisco-Monterey Intercity Rail Service – Allocate \$9,370,000 for the acquisition of the Monterey Branch Line from the Union Pacific Railroad. (Concurrent Project Approval under 2.1e.(2).)</p> | 2.6b.(2) | Kathie Jacobs | A D |
| 1:05pm | <u>STIP/SHOPP Financial Allocations/Related Items (#57-80)</u> | | | |
| 57 | <ul style="list-style-type: none"> Presentation on South Access to Golden Gate Bridge – Doyle Drive | 5.2b. | Jose Luis Moscovich | I R |
| 58 | <ul style="list-style-type: none"> Financial Allocation for Three Locally Administered STIP Projects on the State Highway System totaling \$6,165,000, plus \$10,200,000 from other sources. Resolution FP-03-____ | 2.5b.(5) | Stephen Maller | A D |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> | |
|---------------------|--|---------------|------------------|----------------|---|
| 59 | <ul style="list-style-type: none"> Financial Allocation for One SHOPP Project designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$950,000. Resolution FP-03-09 | 2.5b.(6) | Stephen Maller | A | D |
| 60 | <ul style="list-style-type: none"> Financial Allocations for Eight Minor Projects totaling \$3,811,000. Resolution FP-03-01 | 2.5a.(1) | Stephen Maller | A | D |
| 61 | <ul style="list-style-type: none"> Financial Allocations for Four SHOPP Minor Projects totaling \$2,369,000. Resolution FP-03-02 | 2.5a.(2) | Stephen Maller | A | D |
| 62 | <ul style="list-style-type: none"> Financial Allocation for 15 SHOPP Projects designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$83,498,000. Resolution FP-03-03 | 2.5b.(2) | Stephen Maller | A | D |
| 63 | <ul style="list-style-type: none"> Financial Allocation for Two SHOPP Safety Projects Amended into the SHOPP by Departmental action designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$4,853,000. Resolution FP-03-04 | 2.5b.(3) | Stephen Maller | A | D |
| 64 | <ul style="list-style-type: none"> Financial Allocation for Four SHOPP Managed TEA Projects on the State Highway System designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$2,242,000, plus \$493,000 from other sources. Resolution FP-03-05 | 2.5b.(4) | Stephen Maller | A | D |
| 65 | <ul style="list-style-type: none"> Six Minor Projects not designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$2,718,000. | 2.5a.(1.1) | Stephen Maller | A | D |
| 66 | <ul style="list-style-type: none"> Two Minor Projects not designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$855,000. | 2.5a.(2.1) | Stephen Maller | A | D |
| 67 | <ul style="list-style-type: none"> 14 SHOPP Projects not designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$71,145,000. | 2.5b.(2.1) | Stephen Maller | A | D |
| 68 | <ul style="list-style-type: none"> Financial Allocation for Six STIP Projects On the State Highway System totaling \$30,367,000 plus \$459,000 from other sources. Resolution FP-03-____ | 2.5b.(1) | Stephen Maller | A | D |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> | |
|-------------------------|--|---------------|------------------|----------------|---|
| 69 | <ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Project in Solano County Off the State Highway System totaling \$4,650,000 plus \$7,760,000 from other sources. Resolution FP-03-___ | 2.5c.(1) | Stephen Maller | A | D |
| 70 | <ul style="list-style-type: none"> Financial Allocation for Three Local Assistance Statewide Transportation Enhancements (STE) Projects totaling \$2,252,000 plus \$5,746,000 from other sources. Resolution FP-03-06 | 2.5c.(2) | Stephen Maller | A | D |
| 71 | <ul style="list-style-type: none"> Financial Allocation for Five Local Assistance STIP Projects for Project Development Components of Local Grants totaling \$182,000 plus \$116,000 from other sources. Resolution FP-03-___ | 2.5c.(6) | Stephen Maller | A | D |
| 72 | <ul style="list-style-type: none"> Financial Allocation for Three Local Assistance STIP Projects for RSTP/CMAQ Match Reserve totaling \$287,000. Resolution FP-03-___ | 2.5c.(7) | Stephen Maller | A | D |
| 73 | <ul style="list-style-type: none"> Financial Allocation for 14 Local Assistance STIP Projects for Planning, Programming and Monitoring totaling \$2,631,000. Resolution FP-03-___ | 2.5c.(8) | Stephen Maller | A | D |
| 74 | <ul style="list-style-type: none"> Financial Allocation for Six Local Assistance STIP Projects for Regional Rideshare totaling \$2,321,000 plus \$66,000 from other sources. Resolution FP-03-___ | 2.5c.(9) | Stephen Maller | A | D |
| 75 | <ul style="list-style-type: none"> Financial Allocation for two Local STIP Rail/Transit Projects totaling \$17,562,000. Resolution MFP-03-___ | 2.6a.(1) | Stephen Maller | A | D |
| 76 | <ul style="list-style-type: none"> Financial Allocation Advancement for one Local STIP Rail/Transit Projects in Ventura County for \$300,000. Resolution MFP-03-___ | 2.6a.(2) | Stephen Maller | A | D |
| 77 | <ul style="list-style-type: none"> Financial Allocation for three STIP Intercity Rail Projects totaling \$7,141,000. Resolution MFP-03-___ | 2.6a.(3) | Stephen Maller | A | D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
|------------------|--|----------|------------------------------|---------|
| 78 | <ul style="list-style-type: none"> Highway/Rail and Transit Pending Allocations – 254 project allocations totaling \$318,903,000. | 4.3a. | Stephen Maller | A D |
| 79 | <ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Two Projects totaling \$885,000. Resolution FA-03-01 -- 02-Plu-89 – SHOPP Project in Plumas County. Original vote \$2,700,000. Award amount \$2,092,000. Current allocation is \$2,501,200. This request of \$405,000 to complete construction results in an increase of 38% over the award amount. -- 07-LA-001 – SHOPP Project in Los Angeles County. Original vote \$1,486,000. Award amount \$1,826,000. Current allocation is \$1,826,000. This request of \$480,000 to closeout the construction contract results in an increase of 55% over the vote amount. | 2.5e. | Jim Nicholas | A D |
| 80 | <ul style="list-style-type: none"> Informational Report on Emergency: G-11 Allocations. 17 projects totaling \$11,659,000. | 2.5f.(1) | Jim Nicholas | I D |
| 1:25pm | <u>Highway Right of Way Matters (#81-82)</u> | | | |
| 81 WITH-DRAWN | <ul style="list-style-type: none"> One Resolution of Necessity—Appearance City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners 04-ALA-80-PM-0-62/1.3 Resolution C-18824 | 2.4a. | Stephen Maller Linda Fong | A D |
| 82 | <ul style="list-style-type: none"> Fiscal Year 2003-04 Right of Way Allocation for \$150,000,000. Resolution FM-03-01 | 2.5g. | Bimla Rhinehart | A D |
| 1:35pm | <u>Intercity Rail Financial Allocation (#83)</u> | | | |
| 83 | <ul style="list-style-type: none"> Financial Allocation for \$49,552,000 in Public Transportation Account (PTA) funds to the Department of Transportation for Intercity rail and feeder bus services on the San Joaquin and Pacific Surfliner Routes. Resolution MFP-03-01 | 2.6g. | Warren Weber | A D |

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
|--------------|--|--------|-------------------|---------|
| 1:45pm | <u>Aeronautics Financial Allocations/Matters (#84-85)</u> | | | |
| 84 | • Allocation of \$2,200,000 for FY 2003-04 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2002 Aeronautics Program. Resolution FDOA-2003-1 | 2.7 | R. Austin Wiswell | A D |
| 85 | • Capital Improvement Program (CIP) Biennial Update – Element of the California Aviation System Plan (CASP) | 4.8 | R. Austin Wiswell | I C/D |
| 1:50pm | <u>Request For Extensions (#86-88)</u> | 2.8a. | | |
| 86 | • Post Fact Request to Extend the Period of Project Allocation for one local STIP project in Inyo County totaling \$111,000. Waiver-03-20 | 2.8a. | Stephen Maller | A D |
| 87 | • Request to Extend the Period of Contract Award for two local STIP projects in the Cities of Cupertino and Fresno totaling \$39,000. Waiver-03-21 | 2.8b. | Stephen Maller | A D |
| 88 | • Request to Extend the Period of Project Completion for one Proposition 116 project for the City of Carson for \$14,567,000. Waiver-03-22 | 2.8e. | Stephen Maller | A D |
| 1:55pm | <u>Technical Changes to Previously Approved Resolutions/Actions (#89)</u> | | | |
| 89 | • Technical Change for one Assembly Bill 608 adjustment for one STIP Project on the State Highway System approved in May 2003. The adjustment allocation is being revised from \$21,977,351 to \$25,865,000 to correct an error in reading the funding plan from the project sponsor. Resolution FP-03-07, Amending Resolution FA-02-09 | 2.9b. | Jim Nicholas | A D |
| 2:00pm | <u>POLICY MATTERS (#90-92)</u> | 4. | | |
| 90 | • State Legislative Matters * | 4.1 | Joan Borucki | A C |
| | *The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chief Deputy Director Joan Borucki at (916) 653-3148. | | | |

| <u>Tab # / Time</u> | <u>Item Description</u> | <u>Ref. #</u> | <u>Presenter</u> | <u>Status*</u> | |
|-------------------------|--|---------------|--------------------|----------------|---|
| 91 | • Presentation on FFY 2003-04 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program | 4.4 | Annette Gilbertson | I | C |
| 92 | • Transportation Enhancement Activities (TEA) Program Reform Resolution G-03-____ | 4.5 | Stephen Maller | A | C |
| 2:10pm | <u>PRESENTATIONS (#93-94)</u> | | | | |
| 93 | • Status on Schedule of the Prunedale Bypass | 5.2a. | Gregg Albright | I | D |
| 94 | • Presentation on Route 710 South Pasadena | 5.2c. | Doug Failing | I | D |
| 2:30pm | <u>OTHER MATTERS / PUBLIC COMMENT</u> | 6. | | | |

ADJOURN